

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000292

FILED
Apr 08, 2009
Secretary of State

Entity Name: MARBELLA AT SPANISH WELLS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3050 HORSESHOE DRIVE NORTH
SUITE 275
NAPLES, FL 34104 US

New Principal Place of Business:

12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Current Mailing Address:

3050 HORSESHOE DRIVE NORTH
SUITE 275
NAPLES, FL 34104 US

New Mailing Address:

C/O BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

FEI Number: 20-3214669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON'S KT
3050 HORSESHOE DRIVE NORTH
SUITE 275
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BONITA D. VANDALL

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: URICK, GIL
Address: 9150 SPANISH MOSS WAY #721
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DVP () Delete
Name: KNOUSE, LOU
Address: 9150 SPANISH MOSS WAY #722
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DST () Delete
Name: HENSTEIN, ROBERT
Address: 28101 MANDOLIN COURT # 111
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: KNOUSE, LOUIS
Address: 9150 SPANISH MOSS WAY #722
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIL URICK

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date